



**Forest Preserve District of Cook County  
Board of Commissioners**

**Minutes of the Litigation Committee**

**Tuesday, February 6, 2018**

**12:00 PM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

There will be a meeting of the committee or subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

**PUBLIC TESTIMONY**

There were no public speakers

[18-0155](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 1/9/2018

A motion was made by Commissioner Tobolski, seconded by Vice Chair Fritchey, to approve 18-0155. The motion carried by the following vote:

**Ayes:** Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-0152](#)

**Presented by:** ARNOLD RANDALL, General Superintendent

**CASE SETTLEMENTS**

1. *Joann Richkus v. Forest Preserve District of Cook County*

2. *Reliable & Associates Construction Co. v. Forest Preserve District of Cook County*

A motion was made by Commissioner Tobolski, seconded by Commissioner Gainer, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 18-0152. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-0153](#)

Presented by: ARNOLD RANDALL, General Superintendent

**INVOICES RECOMMENDED FOR APPROVAL**

1. Invoice submitted by the Cook County State's Attorney for services provided in Administrative Hearings and General Matters beginning 9/1/2017 - 11/30/2017.
2. Invoices submitted for legal services 1/1/2018 - 1/31/2018 by Brothers & Thompson, PC for various labor related matters.
3. Invoice submitted for legal services 1/1/2018 - 1/31/2018 by DeVore Radunsky, LLC in the matter of *Joe Foust v. Forest Preserve District of Cook County*, 17 L 007419.
4. Invoice submitted for legal services, 12/1/2017 - 12/31/2017 by Jackson Lewis PC for labor related matters.
5. Invoice submitted for legal services 12/1/2017 - 12/31/2017 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services 11/1/2017 - 11/30/2017 by Nyhan, Bambrick, Kinzie & Lower in the matter of *Franklin Slan v. Forest Preserve District of Cook County*, 17 WC 08959.
7. Invoice submitted for legal services 12/1/2017 - 12/31/2017 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.

A motion was made by Commissioner Suffredin, seconded by Commissioner Schneider, to

concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above 18-0153. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

ADJOURNMENT

A motion was made by Vice Chair Fritchey, seconded by Commissioner Suffredin to adjourn. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.